

## **Fair Lawn Historic Preservation Commission (FLHPC) Meeting Minutes for December 9, 2009**

- 1) 7:38 PM Call to Order
- 2) Confirmation of Notice to Comply With Open Public Meeting Act
- 3) Roll Call  
Felice Koplik – present  
Pam Coles – present  
Maureen Moriarty – present  
Ray Richter – present  
Amy Hummerstone – present  
Nancy Terhune - present
- 4) Quorum Declared
- 5) The minutes of the September 30, 2009 FLHPC meeting were discussed. Maureen moved to approve the minutes. Felice seconded the motion and the motion passed.

The minutes of the October 14, 2009 FLHPC meeting were discussed and corrections noted. Maureen moved to approve the minutes. Amy seconded the motion and the motion passed.

The minutes of the November 11, 2009 FLHPC meeting were discussed and corrections noted. Felice moved to approve the minutes. Maureen seconded the motion and the motion passed.

The minutes of the November 30, 2009 FLHPC meeting were discussed. Maureen moved to approve the minutes. Amy seconded the motion and the motion passed.

- 6) Felice stated she will prepare and send a thank you note to Tim Adriance for his presentation at the October 14, 2009 Program Night.
- 7) Felice stated she sent the letter discussed at the November 30, 2009 meeting to Beth Uhler, the consultant hired by T-Mobile, regarding the antennae and equipment installation at the Radburn Train Station. Felice indicated she will contact Ted Saunders, SHPO, to clarify additional follow up points.
- 8) Fair Lawn Ordinance 2168-2009 was discussed. Felice will ask Fred Rafetto for his comments relevant to the FLHPC.

9) Maureen discussed the latest Landmark ruling and the appeals process for the DEP ruling. Felice will contact Ted Saunders, SHPO, for additional information.

10) The letter from Todd Malkin to the FLHPC regarding FLHPC input for the new Fair Lawn Master Plan was discussed. This topic will need additional discussion. Felice will confirm room availability and post the required public notice for an additional FLHPC meeting on January 4, 2010 to discuss the FLHPC input for the master plan and a response to Todd Malkin's letter.

11) The FLHPC received a letter from Joanne Kwasniewski concerning Governor Corzine's action regarding absences of Commission and Board members from scheduled meetings. The letter was discussed and Maureen moved and Ray seconded a motion to respond to Joanne to ask for clarification of personal emergencies under the new guidelines. The motion passed. Ray will draft a letter for Felice to send on behalf of the FLHPC.

12) Pam moved and Ray seconded a motion to contact the borough attorney for clarification of FLHPC meeting attendance by electronic means (video/telephone conference) instead of in person. Specifically, is electronic conferencing considered attendance at the meeting with the ability to vote on matters discussed at the meeting? The motion passed. Ray will draft a letter for Felice to send on behalf of the FLHPC.

13) January 20<sup>th</sup> is the new date for the Bergen County Master Plan Meeting in Mahwah. Additional information and registration links are available through the Fair Lawn Borough web site. FLHPC members interested in attending the meeting should register themselves.

14) Girl Scout Troop 420 contacted Felice to explore the possibility of the troop doing a historic related service project in Fair Lawn. Suggestions were discussed and included the ongoing Cadmus photo collection catalog project. Felice will ask for a troop representative to attend the FLHPC meeting on January 13, 2010 for further discussion.

15) Felice was contacted by Connie Klube, a Fair Lawn resident, concerning the activities of the FLHPC. Felice will ask Connie to attend the January 13, 2010 FLHPC meeting.

16) Pam will follow up with the county to obtain the current status of the acquisition grant for the Naugle House and site.

17) Maureen provided an update on the status of the eminent domain action for Daly Field.

Public Comments were offered by Harvey Rubinstein, Fair Lawn resident. Harvey attended the recent Planning Board meeting and stated the Planning Board noted receipt of their copy of the FLHPC letter concerning the T Mobile antennae installation

at the Radburn Train Station. Harvey also provided information from that meeting on the new master plan for Fair Lawn.

Felice moved and Amy seconded a motion to adjourn. The motion passed.

The meeting adjourned at 10:10 PM.

Respectfully Submitted,

Ray Richter